## PPSB Grievance After Report for December 12, 2007 9:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2007-PPS-019	Michael John Malone MJM Investigations, Inc. 910 Paverstone Dr Raleigh, NC 27615-0000	Violation of G.S. 74C-2(a), G.S. 74C-9(b), 12 NCAC 07D .0404(b) - Providing Private Investigative services without being properly licensed. Failing to post license in a conspicuous place in the licensee's principal place of business. Failing to personally sign investigative reports.	MJM must obtain license or associate license for all data base employees. All wall license must be posted at headquarters within 30 days. Electronic report must comply with the electronic report statute. The matter of Data Specialists, Electronic reports and electronic signatures be sent to the full board. Mr. Malone be issued a letter of warning for the above matters.	Accepted
2007-PPS-033	Tony Anthony Bullock Tarheel Specialties, Inc. P.O. Box 39 Linden, NC 28356-0000	Violation of 12NCAC 07D.0105(e), 12 NCAC 07D.0807(e) - Possessing OC Spray while on duty without receiving approved training. Failing to provide armed security guard applicants with firearms training using their duty ammunition.	Mr. Bullock be issued a letter of reprimand for the violations of possession OC Spray while on duty without receiving approved training. Failing to provide armed security guard applicanats with firearms training using their duty ammunition.	Accepted
2007-PPS-035	Patrick Joseph Galvin A Galvin Detective Agency 8604 Tanzanite Ct Raleigh, NC 27615-0000	Violation of G.S. 74C-12(a)(5) - Impersonating or permitting any other person to impersonate a law enforcement officer.	Case be dismissed no violation of 74C.	Accepted

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Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2007-PPS-036	Johnny Wilkerson Wilkerson Security 1511 Ontario St Kannapolis, NC 28083-0000	Violation of G.S. 74C-2(a), G.S. 74C-13(a), G.S. 74C-16(c)(1&2) - Providing Security Guard and Patrol services without being properly licensed. Advertising to perform services for which a license is required without being properly licensed or registered. Performing the duties of an armed security guard without having met the requirements and been issued a firearm registration permit.	Mr. Wilkerson be issued a cease and desist for violation of 74C-2(a), 74C-13(a) and 74C-16(c)(1&2) Providing Security Guard & Patrol services without being properly licensed. Advertising to perform services for which a license is required without being properly licensed or registered. Performing the duties of an armed security guard without having met the requirements and been issued a firearm registration permit. Copy of this notice be sent to the District Attorney.	Accepted
2007-PPS-045	John Thomas McGee McGee Investigations 8 West 3rd St Ste 500-A Winston Salem, NC 27101-0000	Violation of G.S. 74C-12(a)(7), G.S. 74C-12(a)(20), 12 NCAC 07D .0404 - Failing to render a client service for which compensation has been paid. Failing to offer or provide a report to a client within 30 days of the client's request.	Case be dismissed no violation of 74C.	Accepted
2007-PPS-057	Jeffrey Lee Kiker P and G Security Guard, Inc. 133 E Council St Salisbury, NC 28144-0000	Violation of G.S. 74C-2(a) - Providing Security Guard and Patrol services without being properly licensed.	Mr. Kiker is to pay the back fees for an additional license, provided the fee has not been paid. Finding by the Grievance Committee there was no intent by Mr. Kiker to violate 74C.	Accepted